

AGENDA FOR JANUARY 17, 2007

A meeting of the Nevada County Transportation Commission will be held on Wednesday, January 17, 2007 **8:30 a.m.**, in the **Nevada City Council Chambers**, 317 Broad Street, Nevada City, California. No action will be taken at the meeting on any business not appearing on the posted agenda.

The Commission welcomes you to its meetings, which are scheduled the third Wednesday of every other month. Your opinions and suggestions are encouraged. All meetings are recorded. The meeting room is accessible to people with disabilities. In compliance with Section 202 of the Americans with Disabilities Act of 1990 and in compliance with the Ralph M. Brown Act, anyone requiring reasonable accommodation to participate in the meeting should contact the Nevada County Transportation Commission (NCTC) office at least three days prior to the meeting.

REGULAR MEETING: 8:30 a.m.

STANDING ORDERS: Call the Meeting to Order.

PLEDGE OF ALLEGIANCE

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER ON THE AGENDA, please come to the podium when the item number and subject matter are announced. When recognized, please provide your name and address for the record. In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. For items **not** on the agenda, please refer to Public Comment listed after Action Items. (Time limitations are explained in an attachment to this agenda.)

1. Closed Session: Pursuant to Government Code Section 54957, Employee Performance Evaluation of the Executive Director, Daniel B. Landon.

INFORMATIONAL ITEMS: For discussion and possible action.

2. Financial Reports:

A. October and November 2006

- Local Transportation Funds.
- State Transit Assistance Fund.
- Regional Surface Transportation Program Fund.
- Regional Transportation Mitigation Fee Program Fund.

B. Regional Transportation Mitigation Fee Program Fund Annual Report for FY 2005/06.

3. Correspondence:

- * A. Email from Virginia S. Moran - Request that her listing of wildlife crossing websites be shared with the Commission. 11/19/06, File 1200.4.
- * B. Citizens Concerned About Traffic (CCAT) Memo - "Subject: Continuing Traffic Deaths on Highway 49 and the Inability of Our Governments to Resolve the Issue." 12/4/06, File 490.6.1.
- * C. Caltrans Division of Planning and Modal Programs - Receipt of the *California Transportation Plan (CTP) 2025*. To review this plan, go to the following Caltrans website: http://www.dot.ca.gov/hq/tpp/ctp2025/CTP_2006.pdf. This plan offers a framework to guide future transportation decisions and investments. The CTP influenced the development of the GoCalifornia initiative and is being implemented through Governor Schwarzenegger's Strategic Growth Plan. 12/12/06, File 260.
- * D. Chuck Neeley, ERC President/CEO - Receipt of the Nevada County Economic Resource Council agenda for January 4, 2007, minutes from the previous meeting and related information. 1/4/07, File 420.
- * Copies of these items are included in the agenda packet. Copies of correspondence not included in the agenda packet will be provided on request.

4. Status Report on the Nevada County Economic Resource Council: Presentation by Commissioner Russ Steele.

5. Executive Director's Report.

- 6. A. Caltrans District 3 - Project Status Report: Winder Bajwa, Caltrans Project Manager for Nevada County.
- B. SR 20 Accident Statistics: Presentation by Robert Peterson, Caltrans Traffic Safety Engineer.

CONSENT ITEMS: All matters listed are to be considered routine and noncontroversial by the Commission. There will be no separate discussion of these items unless, before the Commission votes on the motion to adopt, members of the Commission, a staff member, or an interested party requests that a specific item be removed.

7. NCTC Minutes: November 15, 2006.

Recommendation: Approve.

8. 2005/06 FY Fiscal and Compliance Audits: See attached staff report. (Copies of the audits are included in the Commissioner's packets only).

Recommendation: Accept the 2005/06 FY fiscal and compliance audits.

9. FTA Section 5311 Program Regional Balance Sheet and 2006/07 FY Program of Projects: See attached staff report.

Recommendation: Approve the 2006/07 FY Program of Projects.

10. Disposal of Surplus Equipment: See attached staff report.

Recommendation: Approve Resolution 07-01.

ACTION ITEMS:

11. Election of Officers: The Commission will select a Chairman and Vice Chairman for 2007. This action is per the NCTC's Policies and Procedures Manual Section 103.0, Election of Officers and Duties, Item D: Elections: "The offices of Chair and Vice Chair shall be elected by a majority vote of the members present in January or as soon thereafter as possible..."

12. Social Services Transportation Advisory Council: See attached staff report.

Action Requested: Make appointments to the Social Services Transportation Advisory Council.

13. Amendment II to the 2006/07 Overall Work Program: See attached staff report.

Action Requested: Approve Resolutions 07-02 and 07-03.

14. Corridor Mobility Improvement Account Program: See attached staff report.

Action Requested: Ratify Corridor Mobility Improvement Account Project Nomination.

15. Request from Greg Bickett of Bickett Engineering, Inc. for Contract Amendment and Payment of Final Invoice: See attached staff report.

Action Requested: Provide direction to staff.

PUBLIC COMMENT: Members of the public may make comments at this time on any items not appearing on the agenda that are of interest to the public and are within the jurisdiction of the Commission, provided that no action shall be taken unless otherwise authorized by Section 54954.2 of the Ralph M. Brown Act.

COMMISSION ANNOUNCEMENTS: Pursuant to Government Code Section 54954.2, Commission members and the Executive Director may make a brief announcement or report on his or her activities. They may also provide a reference to staff or other resources for factual information, request staff to report back to the Commission at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

SCHEDULE FOR NEXT MEETING:

ADJOURNMENT OF MEETING:

This agenda was posted on or before January 12, 2007 at the Eric Rood Administrative Center, the Town of Truckee Administrative Center, and City Halls of Grass Valley and Nevada City.

For further information, please contact the office located at 101 Providence Mine Road, Suite 102, Nevada City, CA 95959 or call (530) 265-3202.